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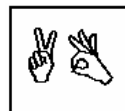
County of Marin
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Judy Arnold

TRANSPORTATION AUTHORITY OF MARIN
THURSDAY, JANUARY 25, 2007
7:30 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA – Page 1 of 1

1. Chair's Report (Discussion)
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment -Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group
 - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
 - a. Approval of TAM Minutes of December 14, 2006
 - b. Accept PPM Funds in the amount of \$24,000
 - c. Award CMP contract
6. Caltrans Report – (Discussion) Doanh Nguyen
7. Adopt the Legislative Platform (Action) – *Attachment* – Shaw/Yoder
8. SR2S Evaluation Report (Discussion) – David Parisi
9. Wilbur Smith Contract for Marin City CBTP (Action) – *Attachment*
10. Adopt Infrastructure Bond STIP Augmentation Priorities – (Action) – *Attachment*
11. Release of Amendment to Strategic Plan for Major Roads Projects – County of Marin and City of San Rafael (Action) – *Attachment*
12. Allocation to County of Marin – Measure A Major Roads – SF Drake through West Marin (Action) – *Attachment*
13. Swap Federal RBPP Funds Programmed to the Highway 101 Gap Closure Project with Measure A Funds Programmed to San Rafael's Fourth Street Rehabilitation Project (Action) - *Attachment*
14. Summary of Executive Director Performance Evaluation (Action) - *Attachment*
15. Hwy. 101 Update (Discussion) – Connie Preston
16. Open time for items not on the agenda



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